



**MINUTES** of a Special Meeting of the BOARD OF DIRECTORS held via ZOOM Conferencing on **Monday 2 August 2021** commencing @ 2.03pm

DISTRIBUTION:

K Hedberg BVSc	N Keck
L Brown	J Seary
J Sheppard	G Spagnolo
L Brand	E Pickering
M Arthur	R Harbin
R Britten	P Cutler

IN ATTENDANCE: V Gagan-Wilson (Company Secretary), L Hadley (Committee Secretary)

APOLOGIES: V Etherington OAM

NOT IN ATTENDANCE: C Rafton, A Lee

**1. 2019/2020 Conformation Judges Education Program**

Director R Britten advised the meeting that the Reports provided to the meeting provide all the information regarding the current position with the majority of Trainees with only a small number not responding.

There are 48 trainees out of total of, approximately, 81 who have completed all requirements and those that haven't completed the requirements are in various states, eg, 1 dog to judge, etc.

It would appear that there is no alternative than to consider deferring the practical examination, due to be held in September 2021. Even if the lockdown is lifted on 28 August 2021 we will not know what restrictions there will be for some time – noting that the Premier is not even prepared to commit to when school will go back with the number of cases not falling significantly at this time.

MOVED R Britten

SECONDED G Spagnolo

**THAT** the 2019/2020 CJEP Practical Examinations be **DEFERRED**, due to the current COVID restrictions, and further consideration be given to this matter at the September Board meeting. The Office to advise the Trainees immediately.

**CARRIED**

*P Cutler abstained*

Director R Britten requested a vote of thanks be conveyed to the Committee Secretary for all her work in collating the information for today's meeting.

**2. 2021 Spring Fair Dog Show - Postponement**

Director L Brown suggested to the meeting that due to the current COVID restrictions in place until 28 August 2021, it would be appropriate to defer the 2021 Spring Fair Dog Show. The Spring Fair Committee had a date in mind, however, that date would need to be considered by the Show Committee to ensure it did not clash with any other shows.

MOVED L Brown

SECONDED L Brand

**THAT** an announcement be made to the membership advising that the 2021 Royal Canin Spring Fair Dog Show has been postponed to a date to be identified and further consideration will be given to this matter at the September Board meeting.

**CARRIED**

**MEETING CLOSED**      2.20PM

**NEXT MEETING:**      Face to Face meeting on Wednesday 11 August 2021 @ 2.00pm via Zoom Conferencing